



HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86
E-mail : info@hitechgears.com www.hitechgears.com

12.05.2015 /19/

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

Sub: Intimation regarding Meeting of the Board of Directors and Committee thereof.
Clause 19, 41 & other relevant clauses of the Listing Agreement.

Ref: **NSE Stock Code- HITECHGEAR**
BSE Stock Code-522073

Dear Sirs,

Notice is hereby given that:

A meeting of the Audit Committee & Board of Directors of the Company shall be held as per details given below:-

Particulars	Date	Time
1. Audit Committee Meeting	21.05.2015	11:15 AM
2. Board Meeting	21.05.2015	12:15 PM

To interalia consider:

- To consider & approve the financial results for the 4th quarter and audited annual accounts of the company for the year ended 31st March, 2015.
- To Consider & recommend final dividend on Equity Shares for the financial year ended 31st March, 2015, if any.
- To consider, approve & recommend re-appointment & remuneration of Mr. Pranav Kapuria as Managing Director to the shareholders
- To consider, approve & recommend re-appointment & remuneration of Mr. Anuj Kapuria as Whole Time Director to the shareholders.
- Any other matter with the consent of the Chair.

Further, the trading window of the Company will remain closed in compliance with SEBI(Prohibition of Insider Trading) Regulations from 14th May, 2015 till the closing hours of 23rd May, 2015.

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,
For Hi-Tech Gears Limited

S. K. Khatri
S. K. Khatri
Company Secretary



c.c. to: The Manager, Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

CIN - L29130RJ1986PLC004536

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)
Tel. : +91(01493) 641227-28, 641237-38
Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)
Tel.: +91 (124) 4715200 Fax : +91(0124) 4368025 E-mail : info@imt.factory.hitechgears.com
H. O. : OSHU HOUSE, 344/3, Lado Sarai, New Delhi-110 030 (INDIA)